

Monday, August 10, 2015
Committee Meeting

Finance Committee opened by Richard Cannon, Chairperson, with the following member(s) present:
Gary Giddens and Valerie Cox

Recommends payment of bills as motioned by Mr. Giddens and seconded by Ms. Cox.

Recommends approving Louisiana Compliance Questionnaire for Audit Engagement with Postlethwaite & Netterville as motioned by Ms. Cox and seconded by Mr. Giddens.

Adjourned

**Red River Parish School District Board Meeting
Monday, August 10, 2015 @ 6:30 PM**

The **Red River Parish School Board** met in session **Monday, August 10, 2015** for Committee and Regular Board Meeting with the following members present: Cleve Miller, Gary Giddens, Valerie Cox, Gene Longino, Kasandria White, Susan Taylor and Richard Cannon.

The meeting was opened by Mr. Miller, President of the Board with Prayer, Pledge of Allegiance and Mission Statement led by Mr. Longino.

Mission Statement: To promote achievement and accountability as we educate today for the challenges of tomorrow.

Board voted to approve the agenda for August 10, 2015 as motioned by Mr. Cannon and seconded by Ms. Cox. Motion carried.

Board voted to approve minutes of July 13, 2015 as motioned by Mr. Longino and seconded by Mr. Cannon. Motion carried.

Board voted to approve the **Consent Agenda** as motioned by Ms. Cox and seconded by Ms. White. Motion carried.

A. Finance Committee – Richard Cannon, Chairperson

- 1. To approve payment of the bills
- 2. To approve LA Compliance Questionnaire for Audit Engagement

Board voted to approve the following Policy Update as motioned by Mrs. Taylor and seconded by Ms. White. Motion carried.

JR Student Privacy and Education Record

It was motioned by Ms. White and seconded by Mr. Giddens to take action on Superintendent contract, the motion was withdrawn by Ms. White and no action was taken.

It was motioned by Mr. Longino and seconded by Mr. Giddens to offer Superintendent a two (2) year contract. Motion failed.

Roll Call Vote

Longino	Yes	Cannon	No	Taylor	No
Miller	Yes	White	No		
Giddens	Yes	Cox	No		

Superintendent’s Report

Update on Timber Harvest

Announcements

➤ *Next Board Meeting September 14, 2015 @ 6:30 PM*

Board voted to adjourn as motioned by Ms. Cox and seconded by Mr. Longino. Motion carried.